

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099406

Entity Name: SUNSHINE HOLDING, LLC

FILED  
Apr 25, 2012  
Secretary of State

## Current Principal Place of Business:

300 41 STREET  
213  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

845 NE 79 ST  
MIAMI, FL 33138

## Current Mailing Address:

300 41 STREET  
213  
MIAMI BEACH, FL 33140

## New Mailing Address:

845 NE 79 ST  
MIAMI, FL 33138

FEI Number: 20-5713493

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOAZIZ., MOTI D  
300 41 STREET  
213  
MIAMI BEACH, FL 33140 US

## Name and Address of New Registered Agent:

BOAZIZ., MORDECHAI  
845 NE 79 STREET  
MIAMI, FL 33138 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MORDECHAI BOAZIZ

04/25/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: BOAZIZ, MORDECHAI  
Address: 845 NE 79 STREET  
City-St-Zip: MIAMI, FL 33138

Title: MGR  
Name: LEVY, HENRI  
Address: 845 NE 79 STREET  
City-St-Zip: MIAMI, FL 33138

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MORDECHAI BOAZIZ

MGR

04/25/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date